

**REGULAR MEETING**  
**Wednesday, September 23, 2015**  
**3:30pm**  
**City Hall, City Council Chambers**  
**401 S. Johnstone Ave, Bartlesville, OK 74003**

**AMENDED AGENDA**

- I. CALL TO ORDER / ROLL CALL
- II. APPROVE THE MINUTES OF THE AUGUST 26, 2015 REGULAR MEETING.
- III. PUBLIC COMMENT RELATED TO ITEMS ON THE AGENDA
- IV. APPROVAL OF THE AUGUST 2015 FINANCIALS
- V. BUSINESS
  - A. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION RECINDING THE SELECTION OF THE PROPOSAL FROM MW DEVELOPMENT ENTERPRISES, LLC, A MISSOURI LIMITED LIABILITY COMPANY; REGARDING THE JENNINGS, WEST 8TH, ARMSTRONG REDEVELOPMENT PROJECT; AND CONTAINING OTHER PROVISIONS RELATING THERETO. (TIF 1).
  - B. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION AUTHORIZING THE AUTHORITY DIRECTOR OF TO AMEND, EXTEND OR CANCEL THE REQUEST FOR PROPOSAL (RFP) FOR THE JENNINGS, WEST 8TH, ARMSTRONG REDEVELOPMENT PROJECT; AND CONTAINING OTHER PROVISIONS RELATING THERETO. (TIF 1).
  - C. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION ADOPTING AND APPROVING AN EXTENSION OF THE ENVIRONMENTAL REMEDIATION AND CODE COMPLIANCE GRANT AGREEMENT PREVIOUSLY ENTERED INTO WITH KEITH NAYLOR, RESIDENT OF BARTLESVILLE OKLAHOMA RELATING TO REAL PROPERTY LOCATED AT 528 E 9TH STREET, IN BARTLESVILLE, OKLAHOMA AND CONTAINING OTHER PROVISIONS RELATION THERETO. (TIF2)
  - D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE HOLDLING OF AN EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(4) TO DISCUSS PENDING ACTIONS AFFECTING THE BRTA, SPECIFICALLY JOEL RABIN & SHARON HURST V. BRTA, ET AL, CASE NO. CV-2010-80 AND CASE NO. CV-2010-85.
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. BOARD OF TRUSTEES COMMENTS AND INQUIRIES
- VIII. ADJOURN

The Amended Agenda was received in the office of the City Clerk, 401 S. Johnstone Ave. on Tuesday, September 22, 2015 at 1:51 p.m. and posted same day at 2:15 p.m.

Mike Bailey

Mike Bailey  
City Clerk

/s/ Elaine Banes

by Elaine Banes  
Deputy City Clerk